

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 11, 2011
At 5:30 PM At Town Hall**

- I. Public Comment
- II. Vouchers
- III. Alternative Claims
- IV. Treasurer's Report
- V. Minutes
 - A. RTBM 12/14/10
 - B. RTBM 12/28/10
- VI. Public Works
 - A. Roads
 - 1. Town Foreman's Report
 - 2. Cul-de-Sac off Mondamin Trail LP #014-0211-0100
 - a. Clerk's Report per Statute 66.0703(4) & (5)
 - b. Resolution #2011-0111B Notice of a Hearing on a Resolution to Levy Special Assessments for Improvements to a Cul-de-Sac off Mondamin Trail LP #014-0211-0100
 - 3. Determining a policy for all remaining private roads on the Island
 - 4. Petition to lay a road: White Pine/Big Arn's Rd.
 - a. Dismissal of petition submitted on November 4, 2010
 - b. Resolution #2011-0111C: Resolution to Initiate the process of laying of a road
 - c. Setting of a date for a Public Hearing per Resolution #2011-0111C
 - 5. Ice Road Maintenance Agreement with Nelson Construction of La Pointe.
 - B. Parks
 - C. MRF
 - 1. MRF Supervisor's Report
 - D. Harbor
 - 1. Report from the Committee
 - 2. Joni's Beach & Town Dock DRAFT Ordinance #2010-01
- VII. Police
 - A. Police Chief's Report
- VIII. Emergency Services
 - A. Ambulance Director's Report
 - B. Fire Department
 - 1. Disposition of old fire engine & other surplus equipment
- IX. Committees
 - A. Zoning
 - 1. Zoning Administrator's Report
- X. Town Hall Administration
 - A. Attachment "A" to 2011 Wage Resolution #2010-1228A
 - B. Comprehensive Plan Goal #10: Community Involvement Implementation Action Item #3: "Create a program to annually recognize the contributions of individuals and groups who help make the Town a great place to live."
 - C. Comprehensive Plan Five-Year Review
 - D. Winter Transportation Lease Agreement
 - E. General Code Update
 - F. Monthly Budget Report
- XI. New Agenda Items for Future Meetings
- XII. Lawsuits & Legal Issues
 - A. A. 04-cv-128 Town of La Pointe vs. Michael Mattingly
- XII. Adjournment